



TOWN OF ROCKLAND

Board of Selectmen

Town Hall
242 Union Street
Rockland, Massachusetts 02370

Telephone: 781-871-1874
Fax: 781-871-0386

Chairman:

Edward F. Kimball

Vice Chairman:

Larry J. Ryan

Selectmen:

Michael P. Johnson

Korey M. Welch

Michael P. Mullen, Jr.

Town Administrator:

Allan R. Chiocca

Executive Assistant:

Susan M. Ide

BOS Minutes of January 3, 2017

SELECTMEN'S MEETING

Tuesday, January 3, 2017 @ 7 p.m.

**H. BERNARD MONAHAN MEMORIAL ROOM
TOWN HALL, 242 UNION STREET
ROCKLAND, MASSACHUSETTS**

PLEDGE OF ALLEGIANCE MOS

Chairman Kimball read:

The audience, participants and general public should be aware that any and all portions of this open meeting may be recorded by audio and video resources. All or some of this meeting may be rebroadcast periodically by WRPS or other outlets. Persons wanting a DVD copy of this meeting should contact WRPS or the BOS office. A small fee will be charged.

1. OPEN FORUM

MINUTES

2. Open Session Minutes of December 20, 2016

~MOTION to approve by Mr. Mullen, 2nd by Mr. Welch, passed 4-0-1(Johnson).

UNFINISHED BUSINESS

3. OPEB - Other Post-Employment Benefits

Town Accountant Hart and TA Chiocca provided the BOS with an update on Rockland's OPEB accounts and the measures being taken to reduce and eventually eliminate the obligations deficits.

4. Training Update: PDR, Ethics, Minutes, COI, Etc.

TA Chiocca updated the BOS regarding plans to educate Departments and Committees on changes in the Public Document Request procedures and other State requirements. Educational sessions will be taking place at Town Hall to insure compliance.

5. Complete Streets

TA Chiocca updated the BOS on the progress on the Complete Street Program. Rockland Highway Superintendent Dave Taylor is currently working with Beta Group, designing a Tier 2 Complete Streets Prioritization Plan as a result of the \$34,300.00 grant Rockland received by becoming a Complete Streets community. The plan will develop a project list.

Once the plan is completed and submitted, Rockland could be eligible for up to \$400,000.00 towards implementing the plan.

NEW BUSINESS

6. Subordination Request - Wayne Darragh, CDBG Program Director

TA Chiocca requested the BOS approve a subordination request for 134 Webster Street in order to facilitate a refinancing of the property.

~MOTION to approve by Mr. Johnson, 2nd by Mr. Ryan, passed 5-0.

7. Class I License D/B/A Change- from Prime Motor Group to Prime Hyundai South

TA Chiocca requested the BOS approved a Business name change.

~MOTION to approve by Mr. Welch, 2nd by Mr. Ryan, passed 5-0.

10. TOWN ADMINISTRATOR'S REPORT & CORRESPONDENCE

-TA Chiocca requested the BOS approve deficit spending for the Snow and Ice Account, as spending is now exceeding the budgeted amount.

-TA Chiocca reported nomination papers for public elected offices will be available for the Annual Elections on January 9, 2017 and for the April 8, 2017 Town Election.

-The Residents were reminded of the Winter All Night Street Parking Ban

-The BOS were updated on the Town Hall Plaza project.

SELECTMAN'S COMMENTS

Chairman Kimball read:

Comments and opinions expressed by individual members do not necessarily reflect the views of all of the BOS and are the opinions and comments of only the individual member.

Mr. Mullen No Comments

Mr. Welch No Comments

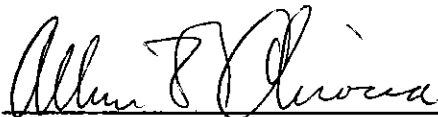
Mr. Johnson -Announced he would not be seeking reelection after the completion of this 3-year term. He has enjoyed the time of service to the community.

Mr. Ryan -Discussed the Trash and Recycling program

Mr. Kimball -Reminded the residents the trash pick-up schedule is on the town web-site and to check the schedule which was provided to each customer.

MOTION to Adjourn by Mr. Ryan, 2nd by Mr. Welch, passed 5-0.

OPEN Session ended at 7:35 PM



Allan R. Chiocca
Town Administrator



Larry Ryan, Vice-Chairman
for the Rockland Board of Selectman

The listings of matters, are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted